

LAKE COUNTY BOARD of ADJUSTMENT
April 8, 2020
Lake County – Meeting conducted via ZOOM
Meeting Minutes

MEMBERS PRESENT: Don Patterson, Steve Rosso, Mary Jensen, Mike McKee, Frank Mutch

STAFF PRESENT: Jacob Feistner, Rob Edington, Lita Fonda

Time was spent at 3:30 to smooth the ZOOM format. Frank was unable to connect via ZOOM and participated via speaker phone. Don Patterson called the meeting to order at 3:43 pm.

PARR CONDITIONAL USE—MASUMOLA (3:44 pm)

Rob Edington presented the staff report. (See attachments to minutes in the April 2020 meeting file for staff report.)

Rob described for Steve that currently no guest house was proposed. If one was proposed in the future, it would require a conditional use. Staff interpreted the regulations to be that they could have both a temporary dwelling and a guest house, as long as they had the appropriate approvals, so they could mitigate for impacts if that were to occur.

No public present to comment.

Agent Ryan Nelson explained that this was mainly for their immediate family to visit. He felt it wouldn't have high traffic volume.

Motion made by Steve Rosso, and seconded by Mary Jensen, to approve the conditional use with findings of fact and conditions as stated in the report. Motion carried, all in favor.

BOA BYLAW AMENDMENT (3:54 pm)

Jacob Feistner overviewed the staff memo. (See attachments to minutes in the April 2020 meeting file for staff memo.) The current draft included the comments received, except for one from Frank that came in after the draft was sent out. Frank's comment was that if an opening occurred on the board, alternate members would have priority in filling that opening over random applicants. Jacob asked the board for further comments, and noted there were no public present to comment. He also observed that Don had disappeared from ZOOM. Mike pointed out they hadn't anticipated using video conferencing [in the bylaws] at the previous meeting.

- Mike and Steve, pg. 2, item 3.e, 2nd line: Change 'telephone' to 'live electronic communication'.
- Steve, pg. 1, item 2.a.i, 2nd line: Add 'by the board of county commissioners' after 'appointed'.

- Frank, pg. 1, item 2.a.vi: Add item vi to say ‘Alternate board members will have preference for appointment as regular members in case of a vacancy or vacancies.’

Don rejoined via speaker phone just prior to Frank’s suggested addition. He’d been temporarily lost to a power flicker. Jacob summarized the 3 proposed changes. The board discussed details.

Jacob noted that Lita disappeared from ZOOM (another power flicker) along with Don, who was on speaker phone through her connection. The board touched on possible perception changes about the board members due to the video presentation. Frank suggested that additional training on the electronic communication, either one on one or as a group, would be helpful. Jacob offered to set up another training meeting prior to [the board meeting] next month to work through it again. The group outlined some of today’s learning regarding ZOOM.

Don returned, having completely restarted his computer. Jacob outlined the 3 proposed changes to the bylaws.

Motion made by Steve Rosso, and seconded by Mary Jensen, to approve the bylaws as amended. Motion carried, all in favor.

MINUTES (4:10 pm)

Corrections were given for the March 11, 2020 minutes:

- Mike, pg. 3, last paragraph, 1st sentence: Replace ‘a sudden and most’ with ‘an’.
- Steve, pg. 1, 3rd paragraph from bottom, last line: Change ‘one-way’ to ‘dead end’.

Motion made by Steve Rosso, and seconded by Mike McKee, to approve the March 11, 2020 meeting minutes as amended. Motion carried, 3 in favor (Don Patterson, Steve Rosso, Mike McKee) and 2 abstentions (Mary Jensen, Frank Mutch).

OTHER BUSINESS (4:13 pm)

None.

Motion made by Steve Rosso, and seconded by Mary Jensen to adjourn. Motion carried, all in favor. Don Patterson, chair, adjourned the meeting at 4:13 pm.